

**IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF PENNSYLVANIA**

IN RE FEDERATED MUTUAL FUNDS EXCESSIVE FEE LITIGATION

2:04cv352
Electronic Filing

GARY M. BAUER, Individually and on behalf of
all others similarly situated,

Plaintiff,

VS.

2:04cv702
Electronic Filing

**FEDERATED EQUITY MANAGEMENT
COMPANY OF PENNSYLVANIA, et al.,**

Defendants

**RANDAL C. BREVER, for the use and benefit
of the FEDERATED KAUFMANN FUND,**

Plaintiff,

V.

2:04cv855
Electronic Filing

**FEDERATED EQUITY MANAGEMENT
COMPANY OF PENNSYLVANIA, et al.,**

Defendants

GRETCHEN W. REAVES, for the use and benefit of the FEDERATED KAUFMANN FUND,

Plaintiff,

V.

2:05cv201
Electronic Filing

FEDERATED INVESTORS, INC., et al.,

Defendants

LAWRENCE ZUCKER, on Behalf of Himself
and all Others Similarly Situated,

Plaintiff,

vs.

2:06cv241
Electronic Filing

**FEDERATED SHAREHOLDER SERVICES
COMPANY, JOHN F. DONAHUE,
J. CHRISTOPHER DONAHUE, LAWRENCE
D. ELLIS, THOMAS G. BIGLEY, JOHN T.
CONROY, JR., NICHOLAS P.
CONSTANTAKIS, JOHN F. CUNNINGHAM,
PETER E. MADDEN, CHARLES F.
MANSFIELD, JR., JOHN E. MURRAY, JR.,
MARJORIE P. SMUTS, JOHN S. WALSH and
FEDERATED SECURITIES CORP.,**

Defendants.

ORDER OF COURT

AND NOW this 6th day of June, 2008, upon due consideration of the Plaintiffs' Joint Motion to Consolidate and for Leave to File a Consolidated Amended Complaint and defendants' response thereto, IT IS ORDERED that the motion be, and the same hereby is, granted. Civil Action Nos. 2:04cv702, 2:04cv855, 2:05cv201, and 2:06-241 (Bauer, Breuer, Reaves and Zucker) are consolidated with Civil Action No.2:04cv352 (In re Federated Mutual Funds Excessive Fee Litigation). The Clerk of Court shall close Civil Action Nos. 2:04cv702, 2:04cv855, 2:05cv201, and 2:06-241 and all further filings shall be only at Civil Action No. 2:04cv352. Plaintiffs shall file their Consolidated Amended Complaint without undue delay. Defendants shall respond by answer, motion or otherwise to the Consolidated Amended Complaint within thirty days (30) from the date it is filed.

s/ David Stewart Cercone
David Stewart Cercone,
United States District Judge

cc: All Counsel of Record